

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 20, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, MAY 13, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 19

- 4** **8:30 am** **STATEMENT REGARDING INCIDENT AT ACTIVE COMMUNITY TREATMENT (ACT) GROUP HOME** - Jessica Nelson

- 5** **8:45 am** **MICROCOMPUTER REQUEST #C-2004-182, \$64,069.79, COUNTY ATTORNEY'S OFFICE, USING DRUG FORFEITURE FUNDS** - Gary Lacey, County Attorney

- 6** **9:00 am** **F³ CONTRACT AMENDMENTS** - Renee Dozier, F³ Associate Director

- 7** **9:15 am** **TRABERT HALL BUILDING CONCERNS** - Sheryl Schrepf, F³ Director; Kim Etherton, Community Corrections Director; Gary Chalupa, County Veterans Services Officer; Don Killeen, County Property Manager

- 8** **10:00 am** **PLACEMENT AGREEMENT FOR UNO STUDENT WITH COMMUNITY CORRECTIONS** - Kim Etherton, Community Corrections Director

- 9** **10:15 am** **REPAIR OF ROOF ON FORMER BLOOD BANK BUILDING, 2966 "O" STREET** - Don Killeen, County Property Manager

- 10** **10:30 am** **REPLACEMENT VAN FOR RECORDS CENTER** - Brian Pillard, Records Manager; Sue Eckley, County Risk Manager

- 11** **10:45 am** **DIVISION OF MAINTENANCE OF PERIMETER COUNTY ROADS PER CONTACT FROM GAGE COUNTY HIGHWAY SUPERINTENDENT MARLIN KLIEWER; MAINTENANCE AGREEMENT FOR PRINTER PLOTTER** - Don Thomas, County Engineer

- 12 11:00 am SUBMISSION OF PLAN FOR LB640 DOLLARS** - Kit Boesch,
Human Services Administrator
- 13 11:15 am PENDING LITIGATION** - Kristy Mundt, Deputy County Attorney;
Don Thomas, County Engineer
- 14 11:30 am ADDITIONAL APPROPRIATIONS** - David Kroeker, Budget and
Fiscal Officer
- 15 ACTION ITEMS**
- a. Letter of Support for Lincoln Airport Authority's Application
for a Grant under the Small Community Air Service
Development Program
 - b. Budget Monitoring Committee: County Representatives
 - c. Draft Letter of Termination of the Jail Interlocal Agreement
 - d. Common Agenda Items
 - e. Release of Easement, No. 84th Street
 - f. United Way Endorsement Advertisement
- 16 CONSENT ITEMS**
- 17 ADMINISTRATIVE OFFICER REPORT**
- a. Mayor's Blue Ribbon Committee Regarding Group Home
Regulations and Land Use
 - b. County Board Letterhead
- 18 PENDING**
- 19 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Stevens
 - b. **Public Building Commission Chair/Vice Chair and
Mayor** - Hudkins
 - c. **Community Learning Centers (Leadership Council)** -
Schorr
 - d. **LIBA Budget Monitoring Committee** - Heier, Workman
 - e. **NACO Board and Executive Branch Committee
Meetings** - Workman

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **NACO Executive Branch Committee Meeting** - Thursday, May 20, 2004 at 10:30 am at the Hruska Law Building, 635 South 14th Street, First Floor Conference Room - Workman
- b. **NACO Board of Directors Meeting** - Thursday, May 20, 2004 at 1:00 pm at the Cornhusker Hotel, 333 So. 13th, Yankee Hill III Room, Third Floor - Workman
- c. **Department Budget Hearings** - Thursday, May 20, 2004 at the County-City Building, Room 212 (Mayor's Conference Room, Second Floor) - All Commissioners
 1. 12:30 pm - Property Management
 2. 1:00 pm - County Court
 3. 1:30 pm - County Attorney
 4. 2:00 pm - Public Defender
 5. 2:30 pm - Assessor/Deeds
 6. 3:00 pm - Election Commissioner
 7. 3:30 pm - Emergency Management
 8. 4:00 pm - Extension Office
 9. 4:30 pm - Mental Health Center
- d. **F³ Conveners** - Monday, May 24, 2004 at 10:30 am at F³ Trabert Hall - Schorr
- e. **Visitors Promotion Committee** - Monday, May 24, 2004 at 2:00 pm at Lincoln Chamber of Commerce, 1135 "M" Street, Williamsburg Room - Schorr
- f. **LIBA Monthly Meeting** - Tuesday, May 25, 2004 at 7:30 am at the Cornhusker Hotel, 333 South 13th Street, Terrace Grille - Hudkins, Workman
- g. **Downtown Lincoln Association Meeting** - Tuesday, May 25, 2004 at 8:00 am at 1200 "N" Street, DLA Conference Room - Stevens
- h. **Community Mental Health Center Advisory Committee** - Wednesday, May 26, 2004 at 12:00 Noon at the Community Mental Health Center, 2200 St. Mary's Avenue, Room 024 - Stevens
- i. **Lancaster Manor Advisory Committee** - Thursday, May 27, 2004 at 12:00 noon at Lancaster Manor, 1001 South Street in the Administrative Conference Room - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- j. **Department Budget Hearings** - Thursday, May 27, 2004
at the County-City Building, Room 113 - All Commissioners
 - 1. 1:00 pm - Sheriff
 - 2. 1:30 pm - Juvenile Probation
 - 3. 2:00 pm - District Court
 - 4. 2:30 pm - Juvenile Detention Center
 - 5. 3:00 pm - Youth Assessment Center
 - 6. 3:30 pm - Community Corrections/Indigent Defense
 - 7. 4:00 pm - Diversion Services
 - 8. 4:30 pm - Records Management

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INVITATIONS TO BOARD MEMBERS

- a. **Friends of Wilderness Park Annual Picnic** - Saturday, May 22, 2004 at 1:00 pm at Wilderness Park (Use Saltillo Road entrance to park)
- b. **YMCA Elliott Community Learning Center Strong Kids Awards Night** - Thursday, May 27, 2004 at 4:30 pm to 5:30 pm at Elliott Elementary School Auditorium, 225 South 25th Street
- c. **Ribbon Cutting Ceremony and Open House for Transcript** - Tuesday, June 1, 2004 at 3:00 pm to 6:30 pm at 3900 NW 12th Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MAY 25, 2004**

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EMERGENCY ITEMS AND OTHER BUSINESS